

EXHIBIT H



Federal district court case

Weltman, Weinberg & Reis Co., L.P.A.

The Consumer Financial Protection Bureau (CFPB) filed a lawsuit in a federal district court against the debt collection law firm Weltman, Weinberg & Reis for falsely representing in millions of collection letters sent to consumers that attorneys were involved in collecting the debt. The law firm made statements on collection calls and sent collection letters creating the false impression that attorneys had meaningfully reviewed the consumer's file, when no such review has occurred. The CFPB is seeking to stop the unlawful practices and recoup compensation for consumers who have been harmed.

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ACTION DETAILS

Category

Federal district court case

Court

United States District Court Northern District of Ohio Eastern Division

Institution type

Nonbank

Status

Active

File number

1:17-cv-00817

Topics

• DEBT COLLECTION

• ENFORCEMENT

Date filed

APR 17, 2017

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